

1 BILL NO. S-90-06- 04

2 SPECIAL ORDINANCE NO. S- 135-90

3 AN ORDINANCE approving the awarding of
4 Reference #1425 by the City of Fort
5 Wayne, Indiana, by and through its
6 Department of Purchasing and TRAFFIC
7 SIGNAL COMPANY, INC. AND PATH MASTER,
8 INC. for the Traffic Engineering
9 Department.

10 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF
11 THE CITY OF FORT WAYNE, INDIANA;

12 SECTION 1. That Reference #1425 between the City of
13 Fort Wayne, by and through its Department of Purchasing and
14 TRAFFIC SIGNAL COMPANY, INC. AND PATH MASTER, INC. for the
15 Traffic Engineering Department, respectfully for:

16 the purchase of traffic signal
17 controllers - 12 signalized intersection
18 locations: (6) on 'State Blvd. and
19 Wells St. for computerized interconnect;
20 (5) at various locations for replacement
21 program; (1) at Goshen Rd. & Harris Rd.
22 for new installation;

23 involving a total cost of Eighty-One Thousand Six Hundred
24 Seventy-Six and no/100 Dollars (\$81,676.00) - (TRAFFIC
25 SIGNAL - \$55,526.00; PATH MASTER - \$26,150.00), all as more
26 particularly set forth in said Reference #1425 which is on
27 file in the Office of the Department of Purchasing, and is
28 by reference incorporated herein, made a part hereof, and is
29 hereby in all things ratified, confirmed and approved.

30 SECTION 2. That this Ordinance shall be in full force
31 and effect from and after its passage and any and all
32 necessary approval by the Mayor.

33 
Councilmember

34 APPROVED AS TO FORM
35 AND LEGALITY

36 
37 J. Timothy McCaulay, City Attorney

REF. NO.:	1425
DEPT.:	TRAFFIC ENGINEERING
DATE:	6/5/90
ITEM/SERV.:	TRAFFIC CONTROLLERS

PURCHASING INFORMATION

ADVERTISED BID:	YES
DATES ADVERTISED:	5/3 & 5/10
OPENING DATE:	5/24/90
WRITTEN QUOTE:	
DUE DATE:	
VERBAL QUOTE:	
SINGLE SOURCE:	

NO. OF VENDORS NOTIFIED:	11
NO. OF VENDORS RECEIVING BID:	4
NO. OF VENDORS RETURNING BID:	3
NO. OF VENDORS DISQUALIFIED:	0
NO. OF VENDORS NOT RESPONDING:	8
DATE SENT TO DEPT FOR RECOMM.:	5/24/90
DATE RECOMMENDATION REC'D IN PURCH:	6/1/90

COUNCIL INFORMATION	DATES SENT	EXTENSION DATES
DATE INFO SENT TO LAW DEPT.:	6/5/90	
INTRODUCTION DATE:	6/12/90	
DISCUSSION DATE:	6/19/90	
PASSAGE DATE:	6/26/90	
ORDINANCE NO.:		

REFERENCE NO. 1425
 TRAFFIC CONTROLLERS
 OTED077 & 078

DESCRIPTION	QTY	PATH MASTER INC	TRAFFIC SIGNAL CO	TRAFFIC ONE INC
CONTROLLER W/SLIP FITTER	5	N/B	\$0.00 \$7,280.00 \$36,400.00	N/B \$0.00
CONTROLLER W/HUB PLATE	1	N/B	\$0.00 \$7,280.00 \$7,280.00	N/B \$0.00
EAGLE SIGNAL DT-400	4	N/B	\$0.00 \$1,875.00 \$7,500.00	N/B \$0.00
TOTAL FOR ABOVE		\$0.00	\$51,180.00	\$0.00
8-PHASE CONTROLLER	2	\$6,100.00 \$12,200.00	\$8,486.00 \$16,972.00	\$6,244.00 \$12,488.00
4-PHASE CONTROLLER	2	\$4,600.00 \$9,200.00	\$6,309.00 \$12,618.00	\$4,924.00 \$9,848.00
2-PHASE CONTROLLER	1	\$3,600.00 \$3,600.00	\$4,640.00 \$4,640.00	\$3,968.00 \$3,968.00
PRETIMED 2ND CONTROLLER	1	\$4,000.00 \$4,000.00	\$4,346.00 \$4,346.00	N/B \$0.00
SINGLE CHANNEL LOOP	10	\$115.00 \$1,150.00	\$131.00 \$1,310.00	N/B \$0.00
TOTAL FOR ABOVE		\$30,150.00	\$39,886.00	\$26,304.00
GRAND TOTAL		\$30,150.00	\$91,066.00	\$26,304.00

FRONT PAGE/INVITATION TO BID
DEPARTMENT OF PURCHASING
CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA
ONE MAIN STREET - ROOM 350
PHONE 219-427-1101

BID OPENING DATE 5-24-90 @ 11:00 AM BID REFERENCE # 1425

SEALED BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO 11:00 A.M. ON OR BEFORE OPENING DATE.

SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 A.M. IN THE BOARD OF WORKS & SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 A.M. FOR ANY REASON WHATSOEVER".

THIS INVITATION FOR BID IS FOR TRAFFIC CONTROLLERS PER
SPECIFICATIONS

AND REQUESTED BY TRAFFIC ENGINEERING

THIS BID REQUIRES A XXXXX 5% BID BOND, CERTIFIED OR CASHIER'S CHECK OF ALL BIDDERS.

THIS BID REQUIRES A _____ 100% PERFORMANCE BOND OF SUCCESSFUL BIDDER(S).

PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS: _____%
IF PAID WITHIN _____ DAYS.

THIS INVITATION IS ISSUED TO ESTABLISH A CONTRACT TO SUPPLY THE CITY OF FORT WAYNE WITH A COMMODITY OR SERVICE IN ACCORDANCE WITH ACCOMPANYING SPECIFICATIONS.

THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.

FIRM NAME Traffic Signal Company, Inc.

STREET ADDRESS 14790 E. 136th St.

CITY Noblesville PHONE # 317/485-5187

BY Thomas J. Farr
REPRESENTATIVE SIGNATURE



BID BOND

THE STANDARD FIRE INSURANCE COMPANY
Hartford, Connecticut 06156

Bond No.

KNOW ALL MEN BY THESE PRESENTS,

That we, TRAFFIC SIGNAL CO., INC., Noblesville IN

as Principal, hereinafter called the Principal, and

THE STANDARD FIRE INSURANCE COMPANY, of Hartford, Connecticut, a corporation duly organized under the laws of the
State of Connecticut, as Surety, hereinafter called the Surety, are held and firmly bound unto

CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA

as Obligee, hereinafter called the Obligee, in

the sum of FIVE PERCENT OF AMOUNT BID

~~XXXX~~

~~XXXXXXXXXXXXXXXXXXXX~~ for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind
ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for SUPPLY TRAFFIC CONTROLLERS PER SPECIFICATIONS

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the
Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract
Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and
material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such
bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount
specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the
Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 24th day of May, 19 90.

TRAFFIC SIGNAL CO., INC.

(Principal) (Seal)

By: Thomas A. Farn
Vice President - Marketing (Title)

THE STANDARD FIRE INSURANCE COMPANY

By: Terry J. Beckamp
Terry J. Beckamp (Attorney-in-Fact)

James A. Farn
(Witness)

Donald R. Brown
(Witness)



POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT THE STANDARD FIRE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint **Carroll D. York, Donald J. Powers, Nancy A. Begeman, Sandra M. Burge, John J. Inderstrod or Terry J. Reckamp - -**

of **Indianapolis, Indiana**, its true and lawful Attorneys-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated the following instrument(s):
by his sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any and all consents incident thereto

and to bind THE STANDARD FIRE INSURANCE COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of THE STANDARD FIRE INSURANCE COMPANY, and all the acts of said Attorneys-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company which Resolutions are now in full force and effect:

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of THE STANDARD FIRE INSURANCE COMPANY which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, THE STANDARD FIRE INSURANCE COMPANY has caused this instrument to be signed by its **Senior Vice President** and its corporate seal to be hereto affixed this **9th** day of **March**, 1990

State of Connecticut }
County of Hartford } ss. Hartford

On this **9th** day of **March**, 19 **90** before me personally came **JOSEPH P. KIERNAN** of **Senior Vice President** to me known, who, being by me duly sworn, did depose and say: that he is **JOSEPH P. KIERNAN** of **Senior Vice President** of THE STANDARD FIRE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he executed the said instrument on behalf of the corporation by authority of his office under the Standing Resolutions thereof.

CERTIFICATE
I, the undersigned, **Secretary**

of THE STANDARD FIRE INSURANCE COMPANY, a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut, Dated this **24th** day of **May**, 19 **90**

BID, OFFER OR PROPOSAL FOR SALE OR LEASE OF MATERIALS

(Defined at I.C. 36-1-2-9.5)
(Please type or print)

Date: 5/17/90

1. Governmental Unit: City of Fort Wayne

2. County: Allen

3. Bidder (Firm): Traffic Signal Co., Inc.
Address: 14790 E. 136th St.
City/State: Noblesville, IN 46060

4. Telephone Number: 317/485-5187

5. Agent of Bidder (if applicable): Thomas J. Farr

Pursuant to notices given, the undersigned offers bid(s) to City of Fort Wayne (Governmental Unit) in accordance with the following attachment(s) which specify the class or item number or description, quantity, unit, unit price and total amount.

The contract will be awarded by classes or items, in accordance with specifications. Any changes or alterations in the items specified will render such bid void as to that class or item. Bidder promises that he has not offered nor received a less price than the price stated in his bid for the materials included in said bid. Bidder further agrees that he will not withdraw his bid from the office in which it is filed. A certified check or bond shall be filed with each bid if required, and liability for breach shall be enforceable upon the contract, the bond or certified check or both as the case may be.

Thomas J. Farr
Signature of Bidder or Agent

BID OFFER OR PROPOSAL

Attach separate sheet listing each item bid based on specifications published by governing body. Following is an example of the bid format:

Class or Item	Quantity	Unit	Description	Unit Price	Amount

NON-COLLUSION AFFIDAVIT

STATE OF INDIANA)
Hamilton COUNTY) SS:

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other member, representative, or agent of the firm, company, corporation or partnership represented by him, entered into any combination, collusion or agreement with any person relative to the price to be bid by anyone at such letting nor to prevent any person from bidding nor to induce anyone to refrain from bidding, and that this bid is made without reference to any other bid and without any agreement, understanding or combination with any other person in reference to such bidding.

He further says that no person or persons, firms, or corporation has, have or will receive directly or indirectly, any rebate, fee, gift, commission or thing of value on account of such sale.

Traffic Signal Co., Inc.
Bidder (Firm)

Thomas J. Farr
Signature of Bidder or Agent

Subscribed and sworn to before me this 17 day of May, 1990.

My Commission Expires: 1/21/94

County of Residence: Hamilton

JANE A. FARR

NOTARY PUBLIC STATE OF INDIANA
HAMILTON COUNTY

MY COMMISSION EXP. JAN. 21, 1994

Jane A. Farr
Notary Public Printed Name

There now being sufficient unobligated appropriated funds available, the contracting authority of (Governmental Unit) hereby accepts the terms of the attached bid for classes or items numbered _____ and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: _____

PRICE SHEET

QTY	UNIT	DESCRIPTION OF ITEM	COST	/	TOTAL
5	EA	SOLID STATE DIGITAL PRETIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT WITH COMMUNICATION UNIT. <i>Traffic Control Technologies LC40 Series Controller</i>	<u>7,280⁰⁰</u>	/	<u>36,400⁰⁰</u>
1	EA	SOLID STATE DIGITAL PRETIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH 2" HUB PLATE AND MOUNTING KIT FOR SIDE OF POLE MOUNTING WITH COMMUNICATION UNIT <i>Traffic Control Technologies LC40 Series Controller</i>	<u>7,280⁰⁰</u>	/	<u>7,280⁰⁰</u>
4	EA	EAGLE SIGNAL MODEL DT-400 LAU (COMMUNICATION UNIT FOR EAGLE CONTRAC COMPUTERIZED SIGNAL SYSTEM)	<u>1,875⁰⁰</u>	/	<u>7,500⁰⁰</u>

TOTAL: \$51,180⁰⁰

SEE ATTACHED SPECIFICATIONS

FOR INFORMATION CONTACT STEVE DAVIS AT (219) 427-1172.

FOB: FORT WAYNE

DELIVERY TIME: Within 12 Weeks A.R.O.P.O.

PRICE SHEET

QTY	UNIT	DESCRIPTION OF ITEM	COST	/	TOTAL
2	EA	EIGHT (8) PHASE, FULLY ACTUATED SOLID STATE MICRO-PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER, MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE <i>Traffic Control Technologies LC8000 Series Controller</i>	<u>8,486⁰⁰</u>	/	<u>16,972⁰⁰</u>
2	EA	FOUR (4) PHASE, FULLY ACTUATED SOLID STATE MICRO-PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER, MOUNTED IN TYPE "M" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE <i>Traffic Control Technologies LC8000 Series Controller</i>	<u>6,309⁰⁰</u>	/	<u>12,618⁰⁰</u>
1	EA	TWO (2) PHASE, FULLY ACTUATED SOLID STATE MICRO-PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE, MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT <i>Traffic Control Technologies LC2000 Series Controller</i>	<u>4,640⁰⁰</u>	/	<u>4,640⁰⁰</u>
1	EA	SOLID STATE DIGITAL PRETIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT <i>Traffic Control Technologies LC40 Series Controller</i>	<u>4,346⁰⁰</u>	/	<u>4,346⁰⁰</u>
10	EA	SINGLE CHANNEL INDUCTIVE LOOP DETECTOR AMPLIFIER WITH TIME-DELAY FEATURE AND 10 WIRE HARNESS	<u>131⁰⁰</u>	/	<u>1,310⁰⁰</u>
TOTAL:			<u>\$39,886⁰⁰</u>		

SEE ATTACHED SPECIFICATIONS

FOR INFORMATION CONTACT STEVE DAVIS AT (219) 427-1172.

FOB: FORT WAYNE

DELIVERY TIME: Within 12 Weeks A.R.O.P.O.

FRONT PAGE/INVITATION TO BID
DEPARTMENT OF PURCHASING
CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA
ONE MAIN STREET - ROOM 350
PHONE 219-427-1101

BID OPENING DATE 5-24-90 @ 11:00 AM BID REFERENCE # 1425

SEALED BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO 11:00 A.M. ON OR BEFORE OPENING DATE.

SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 A.M. IN THE BOARD OF WORKS & SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 A.M. FOR ANY REASON WHATSOEVER".

THIS INVITATION FOR BID IS FOR TRAFFIC CONTROLLERS PER SPECIFICATIONS

AND REQUESTED BY TRAFFIC ENGINEERING

THIS BID REQUIRES A XXXXX 5% BID BOND, CERTIFIED OR CASHIER'S CHECK OF ALL BIDDERS.

THIS BID REQUIRES A _____ 100% PERFORMANCE BOND OF SUCCESSFUL BIDDER(S).

PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS: N/A % IF PAID WITHIN N/A DAYS.

THIS INVITATION IS ISSUED TO ESTABLISH A CONTRACT TO SUPPLY THE CITY OF FORT WAYNE WITH A COMMODITY OR SERVICE IN ACCORDANCE WITH ACCOMPANYING SPECIFICATIONS.

THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.

FIRM NAME Path Master, Inc.

STREET ADDRESS 1960 Midway Drive Box 451

CITY Twinsburg, PHONE # 216-425-4994

BY , President
REPRESENTATIVE SIGNATURE

Bid or
Proposal
Bond

Ohio Farmers Insurance Co.

Westfield Center, Ohio

KNOW ALL MEN BY THESE PRESENTS, THAT WE, PATH MASTER, INC.,
P.O. Box 451, 1960 Midway Dr., Twinsburg, OH 44087

as principal, and the OHIO FARMERS INSURANCE COMPANY, an Ohio corporation, with Principal
Office at Westfield Center, Ohio, as Surety, are held and firmly bound unto

The City of Fort Wayne, Indiana

as obligee, in the penal sum of **Five Percent of the Total Amount Bid (5%)** DOLLARS,
lawful money of the United States of America, for the payment of which, well and truly to be made, we
bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by
these presents.

SIGNED, sealed and dated this **18th** day of **May** 19 **90**

WHEREAS the said principal is herewith submitting proposal for

Supply of Traffic Controllers

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that if
the said principal shall execute a contract and give bond for the faithful performance thereof within
days after being notified in writing of the award of such contract to principal, or if the
principal or surety shall pay the obligee the sum, not exceeding the penalty hereof, by which the amount
of the contract, covering the said proposal, properly and lawfully executed by and between the obligee and
some third party, may exceed the amount bid by principal, then this obligation shall be void; otherwise it
shall remain in full force and effect.

PATH MASTER, INC. (L. S.)

By: *Richard H. [Signature]* Pres (L. S.)

OHIO FARMERS INSURANCE COMPANY

By: *Kimberly G. Sherrod*
Kimberly G. Sherrod Attorney-in-fact

General
Power
of Attorney
CERTIFIED COPY

POWER NO. 3412942 00

Ohio Farmers Insurance Co.

Westfield Center, Ohio

Know All Men by These Presents, That OHIO FARMERS INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, does by these presents make, constitute and appoint **GOLDIE MESSER, GREGORY J. MALLON, JAMES ZIOLO, KIMBERLY G. SHERROD, MARILYN J. DECKER, IAN J. DONALD, JERRY KERNAN, JOINTLY OR SEVERALLY**

of **COLUMBUS** and State of **OH** its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver **any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship** -

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions adopted by the Board of Directors of the Ohio Farmers Insurance Company:

"Be It Resolved, that the President, any Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

"Section 1. *Attorney-in-Fact.* Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary." (Adopted at a meeting held on the 3rd day of July, 1957.)

"Be It Resolved, that the power and authority to appoint Attorney(s)-in-Fact granted to certain officers by a resolution of this Board on the 3rd day of July, 1957, is hereby also granted to any Assistant Vice-President." (Adopted at a meeting held on the 13th day of July, 1976.) This power of attorney and certificate is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Ohio Farmers Insurance Company at a meeting duly called and held on the 9th day of June, 1970:

"Be It Resolved, that the signature of any authorized officer and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

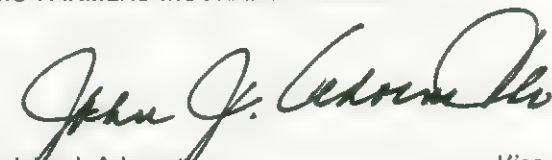
In Witness Whereof, OHIO FARMERS INSURANCE COMPANY has caused these presents to be signed by its **Vice President**, and its corporate seal to be hereto affixed this **16th** day of **FEBRUARY** A.D., **1990**.

Corporate
Seal
Affixed



State of Ohio
County of Medina ss.:

OHIO FARMERS INSURANCE COMPANY

By 
John J. Adornetto Vice President

On this **16th** day of **FEBRUARY** A.D., **1990**, before me personally came **John J. Adornetto**, to me known, who, being by me duly sworn, did depose and say, that he resides in **Homerville, Ohio**; that he is **Vice President** of OHIO FARMERS INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

Notarial
Seal
Affixed



State of Ohio
County of Medina ss.:


William J. Kahelin Notary Public

My Commission Does Not Expire
Sec. 147.03 Ohio Revised Code

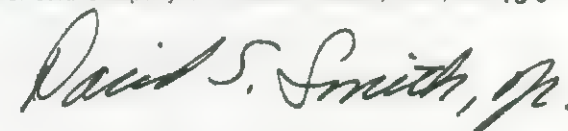
CERTIFICATE

I, **David S. Smith, Jr.**, Assistant Secretary of the OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this **18th** day of

May, 1990




David S. Smith, Jr. Assistant Secretary

PRICE SHEET

QTY	UNIT	DESCRIPTION OF ITEM	COST	/	TOTAL
5	EA	SOLID STATE DIGITAL PRETIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT WITH COMMUNICATION UNIT	<u>NO BID</u>	/	<u>NO BID</u>
1	EA	SOLID STATE DIGITAL PRETIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH 2" HUB PLATE AND MOUNTING KIT FOR SIDE OF POLE MOUNTING WITH COMMUNICATION UNIT	<u>NO BID</u>	/	<u>NO BID</u>
4	EA	EAGLE SIGNAL MODEL DT-400 LAU (COMMUNICATION UNIT FOR EAGLE CONTRAC COMPUTERIZED SIGNAL SYSTEM)	<u>NO BID</u>	/	<u>NO BID</u>
			TOTAL:		<u>NO BID</u>

SEE ATTACHED SPECIFICATIONS

FOR INFORMATION CONTACT STEVE DAVIS AT (219) 427-1172.

FOB: FORT WAYNE

DELIVERY TIME: 30 - 60 days

PRICE SHEET

QTY	UNIT	DESCRIPTION OF ITEM	COST	/	TOTAL
2	EA	EIGHT (8) PHASE, FULLY ACTUATED SOLID STATE MICRO-PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER, MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE	<u>6,100.00</u>	/	<u>12,200.00</u>
2	EA	FOUR (4) PHASE, FULLY ACTUATED SOLID STATE MICRO-PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER, MOUNTED IN TYPE "M" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE	<u>4,600.00</u>	/	<u>9,200.00</u>
1	EA	TWO (2) PHASE, FULLY ACTUATED SOLID STATE MICRO-PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE, MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT	<u>3,600.00</u>	/	<u>3,600.00</u>
1	EA	SOLID STATE DIGITAL PRETIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT	<u>4,000.00</u>	/	<u>4,000.00</u>
10	EA	SINGLE CHANNEL INDUCTIVE LOOP DETECTOR AMPLIFIER WITH TIME-DELAY FEATURE AND 10 WIRE HARNESS	<u>115.00</u>	/	<u>1,150.00</u>
			TOTAL:		<u>30,150.00</u>

SEE ATTACHED SPECIFICATIONS

FOR INFORMATION CONTACT STEVE DAVIS AT (219) 427-1172.

FOB: FORT WAYNE

DELIVERY TIME: 30 - 60 days

BID, OFFER OR PROPOSAL FOR SALE OR LEASE OF MATERIALS

(Defined at I.C. 36-1-2-9.3)
(Please type or print)

Date: May 21, 1990

1. Governmental Unit: City of Fort Wayne

2. County: Summit

3. Bidder (Firm): Path Master, Inc.

Address: Box 451 1960 Midway Drive

City/State: Twinsburg, Ohio 44087

4. Telephone Number: 216-425-4994

5. Agent of Bidder (if applicable): _____

Pursuant to notices given, the undersigned offers bid(s) to City of Fort Wayne (Governmental Unit) in accordance with the following attachment(s) which specify the class or item number or description, quantity, unit, unit price and total amount.

The contract will be awarded by classes or items, in accordance with specifications. Any changes or alterations in the items specified will render such bid void as to that class or item. Bidder promises that he has not offered nor received a less price than the price stated in his bid for the materials included in said bid. Bidder further agrees that he will not withdraw his bid from the office in which it is filed. A certified check or bond shall be filed with each bid if required, and liability for breach shall be enforceable upon the contract, the bond or certified check or both as the case may be.

Randall W. Gray
Signature of Bidder or Agent

President

BID OFFER OR PROPOSAL

Attach separate sheet listing each item bid based on specifications published by governing body. Following is an example of the bid format:

Class or Item	Quantity	Unit	Description	Unit Price	Amount

NON-COLLUSION AFFIDAVIT

STATE OF OHIO
COUNTY OF SUMMIT

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other member, representative, or agent of the firm, company, corporation or partnership represented by him, entered into any combination, collusion or agreement with any person relative to the price to be bid by anyone at such letting nor to prevent any person from bidding nor to induce anyone to refrain from bidding, and that this bid is made without reference to any other bid and without any agreement, understanding or combination with any other person in reference to such bidding.

He further says that no person or persons, firms, or corporation has, have or will receive directly or indirectly, any rebate, fee, gift, commission or thing of value on account of such sale.

Path Master, Inc.
Bidder (Firm)

Randall W. Gray
Signature of Bidder or Agent

President

Subscribed and sworn to before me this 22nd day of May, 1990.

My Commission Expires: June 24, 1992

County of Residence: Cuyahoga

Notary Public

State of Ohio

My commission expires June 24, 1992

Kathy M. Urosek
Notary Public Printed Name

ACCEPTANCE

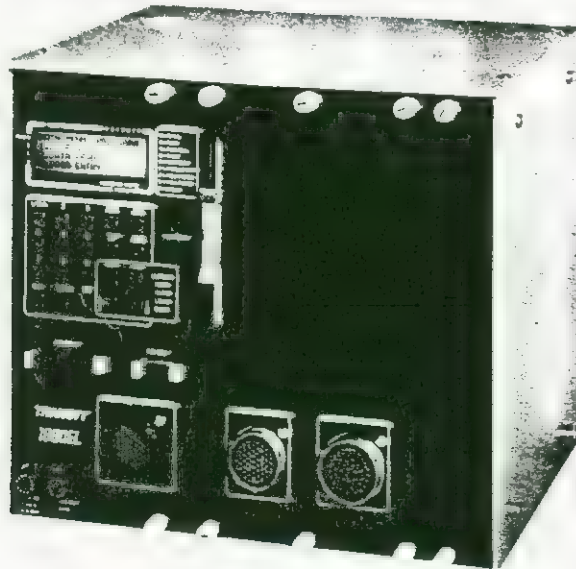
There now being sufficient unobligated appropriated funds available, the contracting authority of (Governmental Unit) hereby accepts the terms of the attached bid for classes or items numbered _____ and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: _____

MODEL 1880EL

TWO/EIGHT PHASE CONTROLLER



OPERATIONAL FEATURES

- Exceeds latest NEMA standards.
- LCD display with backlight.
- User friendly menu-driven operation.
- Internal time base coordination with 99-year clock available.
- Other coordination is available, including:
 - Internal closed loop
 - Internal hardwire
 - Internal UTCS-type telemetry
- Programmable special phase sequencing including diamond interchange and double clearance overlaps.
- Internal diagnostics.
- Remote monitoring.
- Numerous standard special features including exclusive peds, soft recall, security code, etc.
- Standard RS232C port enables connection to printer or laptop computer.

DESIGN

- Modular construction—one family of modules for all mainframes.
- Self-powered RAM (no battery).
- EE PROM available.
- Two available mainframes enable two to eight-phase configuration.
- "A" module with LCD is transferable to existing 1880E controllers.
- CMOS logic provides extremely high noise immunity, low power consumption and excellent temperature ratings.
- Overlaps programmable via front panel keyboard or plug-in overlap board.

MAINTENANCE

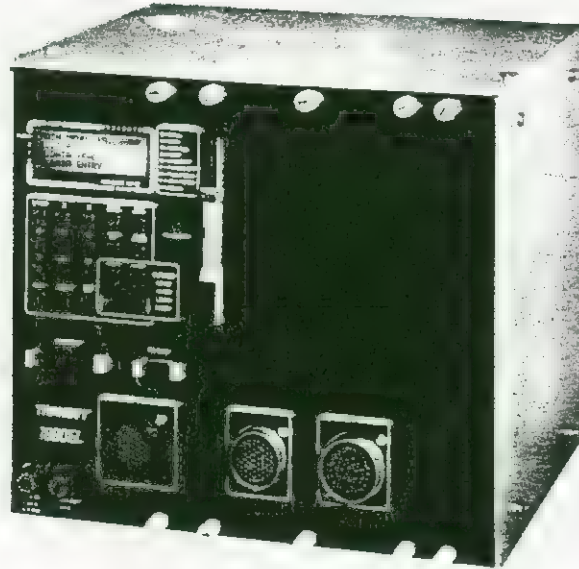
- All modules easily replaceable in the field—removable with thumbscrews.
- Components on all modules readily accessible.
- Diagnostics aid in identifying problems.
- No loss of timing when memory removed.

TRANSYT CORPORATION

4920 Woodlane Circle
Tallahassee, Florida 32303
(904) 562-2253

MODEL 1880EL

TWO/EIGHT PHASE CONTROLLER



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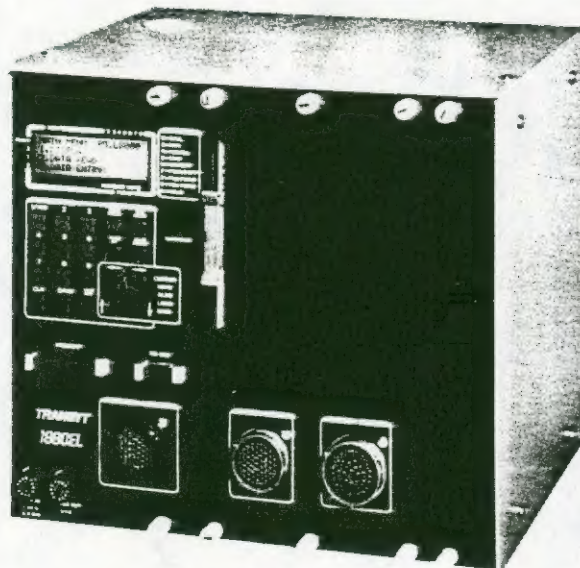
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4920 Woodlane Circle
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(904) 562-2253

Read the first time in full and on motion by Henry, seconded by Jim, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ M., E.S.T.

DATED: 6-12-90

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Henry, seconded by Jim, and duly adopted, placed on its passage. PASSED ~~lost~~ by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>7</u>			<u>2</u>
<u>BRADBURY</u>				<u>✓</u>
<u>BURNS</u>	<u>✓</u>			
<u>EDMONDS</u>	<u>✓</u>			
<u>GIAQUINTA</u>				<u>✓</u>
<u>HENRY</u>	<u>✓</u>			
<u>LONG</u>	<u>✓</u>			
<u>REDD</u>	<u>✓</u>			
<u>SCHMIDT</u>	<u>✓</u>			
<u>TALARICO</u>	<u>✓</u>			

DATED: 6-26-90

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) _____ (APPROPRIATION) _____ (GENERAL) _____ (SPECIAL) _____ (ZONING MAP) _____ ORDINANCE RESOLUTION NO. A-135-90 on the 26th day of June, 1990.

Sandra E. Kennedy ATTEST
SANDRA E. KENNEDY, CITY CLERK

SEAL
Charles S. Redd
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 27th day of June, 1990 at the hour of 1:30 o'clock P. M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 27th day of June, 1990, at the hour of 4:00 o'clock P. M., E.S.T.

11266
PAUL HELMKE, MAYOR

DIGEST SHEET

TITLE OF ORDINANCE: Special

DEPARTMENT REQUESTING ORDINANCE: Purchasing

SYNOPSIS OF ORDINANCE: An ordinance approving the award of Ref. No. 1425 for the purchase of traffic signal controllers for the Traffic Engineering Department. The cost reflects the most responsive of three (3) vendors.

A-90-06-04

EFFECT OF PASSAGE: (12) signalized intersection locations: (6) on State Blvd. and Wells St. for computerized interconnect; (5) at various locations for replacement program; (1) at Goshen Rd. & Harris Rd. for new installation.

EFFECT OF NON-PASSAGE: Increased congestion on W. State Blvd. and Wells St. traffic corridors, increased maintenance and failures of aging controller units resulting in traffic control conflicts.

MONIES INVOLVED:	Traffic Signal	\$55,526.00
	Path Master	\$26,150.00

PRICE AGREEMENT:

PURCHASE ORDER: Yes

SOURCE OF FUNDING:	Traffic Eng.	138-011-OFFC-4299
		010-006-BOPW-4433

PRIOR APPROVAL:
(IF APPLICABLE)

DATE:

BILL NO. S-90-06-04

REPORT OF THE COMMITTEE ON FINANCE

THOMAS C. HENRY, CHAIRMAN
DONALD J. SCHMIDT, VICE CHAIRMAN
BRADBURY, BURNS, GiaQUINTA

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS
REFERRED AN (ORDINANCE) (~~RESOLUTION~~) approving the awarding
of Reference #1425 by the City of Fort Wayne, Indiana, by and
through its Department of Purchasing and TRAFFIC SIGNAL COMPANY,
INC. AND PATH MASTER, INC. for the Traffic Engineering Department

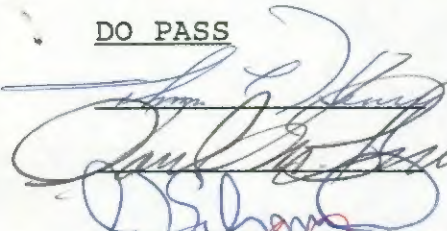
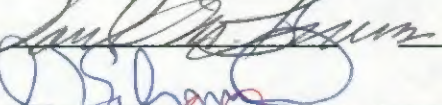
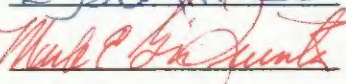
HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

DATED: 6-26-90

Sandra E. Kennedy
City Clerk